

Public Works Committee Minutes  
June 8, 2022 – 3:30 p.m.

Present: Chairman Phil Barrett; Committee Members Diana Edwards, Scott Ostrander, Tom Richardson and Kevin Veitch; Supervisors Tara Gaston, John Lant; Steve Bulger, Ridge Harris, Matt Rose, Christine Rush, Stephanie Hodgson, County Administrator; Michael Hartnett, Michelle Granger, County Attorney; Chad Cooke, Public Works; Mitch Tombs, Centrica.

Chairman Barrett called the meeting to order and welcomed all in attendance.

**On a motion made by Mrs. Edwards, seconded by Mr. Veitch, the minutes of the May 4, 2022 meeting were approved unanimously.**

**A motion was made by Mr. Richardson, seconded by Mr. Veitch, to authorize additional roadway and bridge rehabilitation projects in the Town of Milton and Town of Wilton and amending the 2022 County budget in relation thereto. Unanimous.**

Mr. Cooke said that both projects would total approximately \$3.4M and will utilize ARPA funds.

**A motion was made by Mr. Ostrander, seconded by Mrs. Edwards, to authorize a Task Order Agreement with Niagara Mohawk Power Corporation d/b/a National Grid for the implementation and installation of an LED lighting replacement project at Saratoga County Facilities located at the County Farm Road complex in the Town of Milton, New York and amending the 2022 County budget in relation thereto. Unanimous.**

Mr. Cooke said this project is being facilitated through a master services agreement with National Grid which allows for energy saving projects. Approximately 1,900 fixtures in total will be replaced in the Animal Shelter, Jail and DPW facilities. Payback from savings is estimated at approximately 6 years. Mr. Tombs gave a brief overview of Centrica, the company that will perform the installation.

**On a motion made by Mr. Richardson, seconded by Mrs. Edwards, the meeting was adjourned unanimously.**

Respectfully submitted,  
Therese Connolly  
Clerk of the Board